



There will be a meeting of the Local Government Pension Scheme Advisory Board on 19th February 2025, 10.30am – 12.30pm, by MS Teams.

(Pre-meeting calls will be arranged for Board Members and advisers prior to the meeting)

AGENDA

1. Welcome and Apologies
2. Conflict of Interest Declarations
3. Minute of Last Meeting and Matters Arising – **draft Minutes attached**
4. GAD Update on 2024 HMT valuation and Section 13 report– **GAD to deliver presentation**
5. SPPA Update – **paper attached**
6. Fit For the Future Consultation LGPS England and Wales – **paper attached**
7. SAB Advice on Future of LGPS Funds – **paper attached**
8. Climate Reporting – **paper attached**
9. Update on SAB Actions including Working Groups – **to follow**
10. SAB Budget and Future Resourcing of SAB Options – **paper attached**
11. SAB Work Plan – Review of Activities – **paper attached**
12. AOB

Future Meeting Dates:

Wednesday 21st May 10.30 – 12.30 – in person/ hybrid
Wednesday 27th August 10.30-12.30 – in person/ hybrid
Wednesday 26th November 10.30 – 12.30 – virtual